

**NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS  
MEETING MINUTES**

**November 5, 2013  
2:00 PM**

**Department of Employment,  
Training  
and Rehabilitation  
500 E. Third St.  
Carson City, NV**

**Department of Employment,  
Training  
and Rehabilitation  
2800 East St. Louis Avenue  
Las Vegas, NV**

**BOARD MEMBERS PRESENT**

*Carson City*

Elizabeth "Betsy" Aiello, Vice Chair  
Eric Lloyd  
Andrew "Andy" Pasternak IV, MD  
David LaBarge, NV-HIE CEO, Ex officio  
Lynn O'Mara, State Health IT Coordinator, Ex officio

*Las Vegas*

Mary Siero  
Amber Joiner, DHHS Deputy Director, Ex officio

*Via Telephone:*

Linda Montgomery  
Lindsey Niedzielski

**NV-HIE STAFF PRESENT:**

Carolyn Cramer, NV-HIE Legal Counsel  
Bill Cunningham, NV-HIE Director of IT  
Jane Holman, NV-HIE Director of Marketing  
Sherry Hayden, NV-HIE Director of Finance  
Drew Simmons, NV-HIE Staff

**DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) STAFF PRESENT**

Stefani Hogan, OHIT

**OTHERS PRESENT**

*Via Telephone:*

Tracy Okubo, ONC  
Glen McIntyre, UMCSN  
James McIntyre, UNR  
Eric Maddox, Health Insight

**BOARD MEMBERS EXCUSED**

Brian Labus

Las Vegas:

Debra Huber, Health Insight

Terry Tobias, Innovative IT

Carson City:

Stacy Woodbury, Nevada State Medical Association

Suzanne Cogan, Vice President of Sales, Orion Health

Tristan Van Horne, Senior Sales Director, Orion Health

Gloria Rodriguez, Change Management Team, Orion Health

**1. Call to order, roll call, determination of a quorum and announcements**

Ms. Aiello called the meeting to order at 2:10 pm. Ms. Hogan called the roll, and informed Ms. Aiello that a quorum was present.

**2. Public comment**

There was none.

**3. Introduction of new board member, Mary Siero**

Mr. LaBarge introduced Mary Siero and thanked her for her participation on the board.

**4. Approval or correction of the October 1, 2013 meeting minutes and the October 21, 2013 meeting minutes**

Mr. LaBarge presented the October 1, 2013 meeting minutes and the October 21, 2013 meeting minutes for the Board's review and approval.

**MOTION: Mr. Lloyd moved to approve the October 1, 2013, and the October 21, 2013 meeting minutes.**

**SECOND: Dr. Pasternak**

**APPROVED: UNANIMOUSLY**

**5. Present Treasurer's Report for November 5, 2013**

This item is deferred to next month's meeting to allow for Treasurer's review. October and November's reports will be presented at the December 10, 2013 meeting.

**6. Present CEO Status Report**

The NV-HIE Staff continued to focus on the Orion Health HIE System implementation, and the office relocation to the new NV-HIE offices in Carson City at 3064 Silver Sage Drive, Suite A, Carson City, NV 89701.

**Key Accomplishments This Week:**

**1. Marketing Initiatives**

- a. Nevada Health Care Forum on 10/22/13 in Las Vegas,  
NV <http://nevadahealthcareforum.com>



- i. David LaBarge was a panelist at the 1:35 pm Breakout Session related to Health Information Technology (HIT) Systems and Health Information Exchange.
- ii. Please note the attached copy of the program with the email distribution.

## **2. Orion Health HIE System Implementation**

- a. HIE Implementation Project Manager/Consultant
  - i. The Consulting Agreement with H4 Technologies has been signed to have an experienced Consultant assist NV-HIE with the implementation of the Orion Health HIE System. This budgeted item was previously approved by the NV-HIE Board. Consultant Chris Henkenius is now engaged and working with Bill Cunningham, NV-HIE Director IT.
  - ii. A Master Services Agreement with the backup consulting firm Cognizant is in process.
- b. Orion Project Status
  - i. Project Timeline – Project schedule continues to be at risk for deliverable #2 (Integration of 3 Qualified Organizations (QO's). Risk is primarily driven by lack of identification of viable candidates. With the addition of contractor Chris Henkenius we are making significant progress on the identification of top candidates. The addition of the volunteer Marketing Director and the creation of a pricing model will greatly improve likelihood of signup of identified candidate organizations. It is projected that 3 solid candidates will be vetted and signed up for integration by 15 Nov. See attached project summary for additional details.
  - ii. Accomplishments this week
    - 1. Reviewed Alaska and Louisiana's security and privacy frameworks. Have selected the Louisiana framework as the interim framework for NV-HIE. Will propose this framework for approval by the board at the November 5<sup>th</sup> meeting.

Several meetings with Medicaid have occurred. Chris Henkenius and Bill Cunningham have developed an engagement summary and value proposition for Medicaid.

## **7. Formation of audit committee**

Ms. Aiello asked for volunteers to sit on this committee. Mary Siero indicated an interest in serving as did Betsy Aiello, and Lindsey Niedzielski.

**MOTION: Dr. Pasternak moved to approve Mary Siero, Betsy Aiello and Lindsey Niedzielski as members of the Audit Committee.**

**SECOND: Mr. Lloyd**

**APPROVED: UNANIMOUSLY**



**8. State HIE cooperative agreement update**

Ms. O'Mara reported we must come up with \$1.3 million and need to work with ONC.

**9. Status of IRS Form 1023 filing to request 501(c)3 status**

Ms. O'Mara indicated signatures had been received for the Conflict of Interest Policy and forms have been sent to the IRS.

**10. NV DIRECT update**

There are 23 participant applications pending. Stefani Hogan is confirming their participation.

**11. Orion demonstration**

A demonstration of the HIE solution from Orion Health was provided.

**12. Privacy and Security framework**

David LaBarge and Lynn O'Mara presented a proposed Privacy and Security framework. David LaBarge proposed using the State of Louisiana's Privacy and Security framework to be used as a template for Nevada's Privacy and Security framework. Mr. LaBarge also suggested scheduling an Ad Hoc board meeting separately to discuss the development of Nevada's Privacy and Security framework. It was also suggested the outcome could be presented to the board for final approval at the December 10, 2013 meeting.

**13. UNR subgrant**

David LaBarge and Lynn O'Mara continued the discussion from the last board meeting on the Statement of Work for the University of Nevada, Reno College of Business Sub-Grant for the development of the NV-HIE Sustainability Plan. Mr. LaBarge reported payment was approved on October 21, 2013.

**14. Public Comment #2**

Debra Huber, Health Insight, asked how long, after the application data was entered, would it take for a provider to get a Direct address. Stefani Hogan replied that it would take less than 24 hours.

**15. Adjournment**

There being no further business to come before the NV-HIE Board, Ms. Aiello adjourned the meeting at 4:36 pm.

**CERTIFICATE OF SECRETARY**

I, Lindsey Medzilewski, the undersigned, the duly elected and acting Secretary of the NEVADA HEALTH INFORMATION EXCHANGE (A Nevada Non-Profit Corporation), do hereby certify that the foregoing Meeting Minutes of said Corporation are a true and correct reflection of the Board of Director's Meeting held on the 5 day of November 2013.

  
Lindsey Niedzielski, Secretary